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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: June 24, 2025

TO: Board of Supervisors

FROM: Nick Wilczek, County Librarian

SUBJECT: Resolution approving Amendment No. 1 to the Agreement between the County of Nevada and the San Juan Ridge Community Library increasing the total contract amount by \$14,421 for a new not to exceed amount of \$89,421 for the for the term of July 1, 2024 to June 30, 2025, authorizing the Chair of the Board of Supervisors to execute the amendment, and amending the Library Fiscal Year 2024-25 budget (4/5 affirmative vote required)

<u>RECOMMENDATION</u>: Adopt the Resolution

<u>FUNDING</u>: The increase in operational support in the amount of \$14,421 will be funded by the Nevada County Library Fund Balance. A budget amendment has been included for approval.

BACKGROUND:

The San Juan Ridge Community Library (SJRCL) was established at its current location on Oak Tree Road in 2012. SJRCL was originally run by volunteers and financially supported by fundraising and donations. The library serves more than 700 library cardholders by loaning materials, offering programs, and giving free access to the public computers and the internet. The North San Juan area has been recognized by the County Library as an underserved area for at least eighteen years.

The Board of Supervisors approved Resolution 24-609 for the Nevada County Community Library to provide operational support to the San Juan Ridge Community Library in the amount of \$75,000. As part of that agreement the County Library provides assistance in non-monetary ways, such as collaborating on programs and services, access to library database software, and internet services.

Throughout discussions with the San Juan Ridge Community Library it was identified that additional operation support was needed. The resolution before you seeks approval of Amendment No. 1 to the current fiscal year 2024-2025 Agreement between the County of Nevada and the San Juan Ridge Community Library increasing the operational support from \$75,000 to \$89,421, authorizing the Chair of the Board of Supervisors to execute the Agreement, and directing the Auditor Controller to amend the FY24/25 Library budget.

Item Initiated and Approved by: Nick Wilczek, County Librarian